



The Directors
Spirit Managed Holdings Limited
Westgate Brewery
Bury St Edmunds
Suffolk
IP33 1QT


Date: 3 August 2023

Dear Sirs

Agreement of the member of Spirit Managed Holdings Limited (CRN: 4271973) (the "Company") to the audit exemption under section 479A of the Companies Act 2006

We, being the sole member of the Company agree, on the basis of the guarantee statement entered into by Greene King Limited in accordance with section 479C of the Companies Act 2006 in respect of the outstanding obligations of the Company as at 1st January 2023 to the Company adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ending 1st January 2023.

Signed for and on behalf of
**SPIRIT GROUP PARENT
LIMITED**

) 
) _____
) Signature
) _____
) Simon D'Cruz
Print name

3 August 2023
Date



SPIRIT GROUP PARENT LIMITED
WESTGATE BREWERY BURY ST EDMUNDS SUFFOLK IP33 1QT
TELEPHONE (01284) 763222 FACSIMILE (01284) 706502 DX 57237 BURY ST EDMUNDS

Registered in England No. 4872039 Registered office as above